

AGENDA
VILLAGE OF LAKE GEORGE BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 21, 2022 AT 4:30 P.M. AT THE VILLAGE OFFICE

Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Approval of Minutes: Special Village Board Meeting on November 7, 2022
2. Monthly Reports: - Superintendent of Public Works - Sanitation Department
- Planning & Zoning & Code Enforcement - Meter/Dock Revenues
- Teen Center - Fire Department
- Caldwell Sewer District - REC Center
3. Correspondence:
 - Lake George School District Letter- Tax Assessment
4. Resolutions to consider:
 - Agreement with Town for Teen Center
 - New Fees for License and Permits
 - Corrections to Figures on Resolutions 158 (Retirement Fund) and 161 (Occ Tax)
 - Agreement with Greater Glens Falls for Transit Services
 - Hire Deb McKinney at a rate of \$38/hour as a consultant for training as needed
 - Sale of Vac Truck to Town
 - WWTP Capital Payment to Contractors
5. Special Events/Facility Use Applications:
 - Shepard Park
 - Lake George Prom Coronation, Fran Cocozza, May 6, 2023, from 4:30 p.m. – 5:30 p.m.
 - Wood Park
 - Wild in the Trees – Music and Skate Festival, Frank Cavone of Cavone Productions, October 7-8, 2023 from 11:00 a.m. – 6:30 p.m.
 - Christmas Holiday Buying Festival, Vincent Cianciolo, September 23-24, 2023 from 11:00 a.m. – 9:00 p.m.
 - Lake George Garlic Festival, Frank Cianciolo, June 17- 18, 2023, from 11:00 a.m. – 9:00 p.m.
 - Country Living Festival, Frank Cianciolo, June 10-11, 2023, from 11:00 a.m. – 9:00 p.m.
 - ADK Jeep Invasion, Jamie Longmuir of Seven Slot Sales, LLC, August 4-5, 2023, 9:00 a.m.- 10:00 p.m.

6. Applications for Occupancy Tax Funds
 - Christmas Holiday Buying Festival, Vincent Cianciolo, September 23-24, 2023 from 11:00 a.m. – 9:00 p.m.- \$5,000.00 requested
 - Lake George Garlic Festival, Frank Cianciolo, June 17- 18, 2023, from 11:00 a.m. – 9:00 p.m.- \$5,000.00 requested
 - Country Living Festival, Frank Cianciolo, June 10-11, 2023, from 11:00 a.m. – 9:00 p.m. - \$5,000.00 requested
 - The Lake George Community Band, Corinne Tarana, - \$2150.00 requested
7. Engineering survey by C.T. Male Associates for septic receiving
8. Donation for Lake George Land Conservancy
9. December 23, 2022 & December 26, 2022 off
10. Bid Openings
 - Carriage Rides
 - Farmers Market
11. Village Public Information Policy
12. Contract with Ice Castle
13. Switching from Zoom to YouTube for Meetings
14. Citizen of the Year Vote
15. Chickens in the Village
16. Water Capacity Proposal Update
17. Employee Meetings AND Training:
 - Municipal Hazard Mitigation Plan Points of Contact, Warren County SWCD, 394 Schroon River Road, Warrensburg, NY – Keith Lanfear- November 2, 2022, 9:00 a.m. – 10:30 a.m.
 - Adirondack Association of Towns & Villages, Courtyard Marriott Lake George, December 4 Reception & Dinner 5:30 p.m. – 8:30 p.m., December 5, 8:00 a.m. – 3:00 p.m.
 - Environmental training Center, Morrisville State College, Activated Sludge Wastewater Treatment Process, Tim Shudt Jr., January 17 – 20, 2023, School \$500.00, Hotel – 4 nights \$300.00, Textbook \$25.00 + Per Diem for Food
18. Water Changes.
19. Transfers and Audits
20. Set dates for January and February Regular Village Board Meetings.
 - Jan 9, 2023
 - Feb 13, 2023